

MINUTES OF THE MARCH 1, 1979, BOARD MEETING OF DADE HERITAGE TRUST

THE MEETING WAS CALLED TO ORDER BY PRESIDENT DARLENE RUSSELL AT 8:00 P.M. AT DR. JACKSON'S. PRESENT WERE DARLENE RUSSELL, LODOVICO BLANC, LINDA TRIPP, SALLYE JUDE, CLAIRE FRAIZER, IVAN RODRIGUEZ, JULIETTE LOPEZ-HIGGS, DOLLY MACINTYRE, AND JOHN BALDWIN.

THE TREASURER'S REPORT AS GIVEN BY LODO, GAVE A NET BALANCE OF \$5,073.90. THE ONLY MAJOR OUTSTANDING BILL IS TO DR. EARL PECK FOR THE MEDICAL FURNITURE.

THE MINUTES WERE REVIEWED AND JOHN SUGGESTED HE NEEDED MORE INFORMATION BEFORE WRITING A LETTER TO MR. BRAND RE: THE ART DECO THEATER. HE WILL ALSO DRAFT A LETTER TO MR. GRASSE CONCERNING THE BUTLER BUILDING. DOLLY MOVED TO ACCEPT THE MINUTES, JOHN SECONDED AND THE MOTION PASSED.

DR. JACKSON'S. DOLLY NOTED SHE IS HAVING TROUBLE GETTING BIDS ON CERTAIN ASPECTS OF THE BUILDING, I.E. THE ROOF. HERSHAL SHEPARD HAS BEEN INVITED TO COME DOWN MARCH 21-22 TO INSPECT BOTH JACKSON'S AND WAGNER. LIZZ WILL SEND HIM PLANS PRIOR TO HIS VISIT. WAYNE AND IVAN WILL ALSO REVIEW HER PLANS.

WAGNER. WE HAVE FINALLY CONTRACTED WITH CHARLES, HAROLD AND JOHN HEMMRICK. THE SITE PLAN IS FINISHED AND DEMOLITION PLANS ARE IN THE WORKS. WE NEED THE ADDITIONS OFF BY SHEPARD'S VISIT. BOB CARR HAS MADE SOME PRELIMINARY ARCHEOLOGICAL STUDIES WHICH INDICATE SOME PERIOD ARTIFACTS MIGHT BE FOUND IN THE ADJACENT LOT. HE WILL WRITE A LETTER TO THE CITY SUGGESTING A COMPLETE STUDY OF THE AREA WHEN THE MASS TRANSIT STATION SITE IS CLEARED.

A DRAWING BOARD WAS REPORTED MISSING AND PRESUMED STOLEN FROM DR. JACKSON. DOLLY MOVED TO REPLACE THE BOARD, SALLYE SECONDED AND THE MOTION PASSED.

A TYPEWRITER FOR DHT WAS THOUGHT TO BE NEEDED. SALLYE MOVED TO BUY ONE, JOHN SECONDED AND THE MOTION CARRIED. LINDA MOVED TO REIMBURSE DOLLY \$183.01 FOR SAID TYPEWRITER, SALLYE SECONDED AND THE MOTION PASSED.

HIALEAH. FRIDAY, MARCH 23, WILL BE THE DAY AT THE RACES FOR VISCAYANS, DHT, AND THE HISTORICAL ASSOCIATION. \$20.00 WILL COVER RESERVED SEATS; TRANSPORTATION, AND A LUNCHEON. THE BIDDLE PRESENTATION WILL BE AT 12:15. OTHER ACTIVITIES PLANNED IN CONJUNCTION WITH THE BIDDLE VISIT INCLUDE HIS POSSIBLE APPEARANCE ON MONTAGE, A COCKTAIL PARTY AT KAMPONG GIVEN BY KAY SWEENEY, AND A BUSINESS LUNCH SPONSORED BY DAN PAUL WHERE BIDDLE WILL GIVE A 30 MINUTE PRESENTATION. OUR PRESS KITS SHOULD BE AVAILABLE AT THIS LUNCHEON. BIDDLE WILL THEN BE OFF FOR KEY WEST.

NASSAU TRIP. PLANNING IS PROGRESSING SMOOTHLY, WITH ABOUT 100 RESERVATIONS. SALLYE IS WORKING UP A SLIDE SHOW WITH BLAIR REEVES FOR THE FLORIDA TRUST MEETING.

NEW BOARD POSITIONS WERE PRESENTED BY THE NOMINATING COMMITTEE. FOR THREE YEAR TERMS IT WAS DECIDED TO ASK BETTY MANGUM, PEGGY MONTAGUE, SHARON CLARK, RENE MURAI, AND MARION STOLKEY. OTHER NAMES OFFERED WERE JANE CAMBER (DESIGN PRESERVATION LEAGUE; SHOULD BE ASKED TO BE LIAISON WITH DHT), SHEILA SHAW, BARBARA MURRAY, ANN CHITTY, RENAN NANCE, LIZ MORERA (POSSIBLE MEMBERSHIP CHAIRMAN, DO ROSTER, COORDINATE QUESTIONNAIRES).

VILLAGERS PIONEER DAY WILL BE MARCH 10. WE NEED A BOOTH FROM 9:30-4:00. DARLENE WILL SPEAK WITH WAYNE ABOUT SET UP. JOHN WILL MAN BOOTH.

SALLYE REPORTED THE DONATION OF MEDICATIONS FILE FOLDERS BY MRS. PUTMAN. SALLYE HAS WRITTEN A LETTER OF APPRECIATION.

NATIONAL PRESERVATION WEEK WILL PROBABLY BE THE SECOND WEEK IN MAY. OUR PLANS INCLUDE PRESENTATION OF A NEW NATIONAL TRUST FILM (WITH A POSSIBLE WTVJ SHOWING), AN EXHIBIT AT THE LIBRARY (SAM), BUS AND BIKE TOURS, AND PUBLICATION OF AN HISTORIC SITES MAP OF DADE. THE MAP WILL BE A JOINT VENTURE BETWEEN DHT AND THE SURVEY TEAM. JOHN WILL CHECK IF THE CITY CAN DO THE PRINTING OR IF THE MIAMI TOURIST BOARD CAN UNDERWRITE. AS DARLENE HAS RECENTLY BEEN CONTACTED BY DADE CYCLE SHOP FOR POSSIBLE BIKE TOUR MAPS, THIS TOUR WILL FIT IN NICELY. BUS AND BIKE TOUR WILL BE MAY 6, WITH LUNCH AT THE BARNACLE. SAM WILL COORDINATE THE BUS TOUR, NANCY THE BIKE TOUR.

MINUTES OF THE MARCH 1, 1979 BOARD MEETING, CONT.

THE ANNUAL MEETING OF DHT WILL BE AT THE NEXT GENERAL MEETING, MARCH 20. ELECTION OF NEW BOARD MEMBERS WILL BE THE MAJOR BUSINESS ITEM, WITH A SLIDE SHOW BY DOLLY ON PRESERVATION IN RUSSIA. LODO WILL CHECK IF WE CAN USE THE PAGODA FOR THIS MEETING.

OTHER NEW BUSINESS.

IVAN REPORTED ON THE C&M APARTMENTS AND THE POSSIBILITY OF THEM BEING OF HISTORIC SIGNIFICANCE.

JOHN WILL DRAFT A LETTER OF SUPPORT FOR BLACK PRESERVATIONISTS IN THEIR EFFORTS IN THE CULMER AREA AND BRING TO THE NEXT MEETING.

NEXT BOARD MEETING WILL BE APRIL 5, AT DR. JACKSON'S, AT 7:30.

MEETING ADJOURNED AT 10:45.

ADDITIONS AND CORRECTIONS REQUESTED.

RESPECTFULLY SUBMITTED,

Linda R. Tripp

LINDA R. TRIPP, SECRETARY